

# FIVE-YEAR-REVIEW REPORTS FOR WHICH AGENCIES REPORT LACK OF PROGRESS TOWARD COMPLETING THE COURSES OF ACTION ESTABLISHED

JUNE 30, 2003

## Administration, Department of A.A.C. Title 2 Chapter 15: ADOA – General Services Division

Date Report was approved by Council: March 6, 2001

Article	Target Date for Action	Progress Made
3—Materials Management	January 2002	Notice of Docket Opening published for 2 rules; none on 8 rules

## Administration, Department of A.A.C. Title 2 Chapter 7: ADOA – Finance Division, Purchasing Office

Date Report was approved by Council: April 3, 2001

Article	Target Date for Action	Progress Made
1—General Provisions	July 2002	None on 2 rules
2—Procurement Organization	July 2002	None on 1 rule
3—Source Selection and Contract Formation	July 2002	None on 53 rules
4—Specifications	July 2002	None on 10 rules
5—Procurement of Construction and Specified Professional Services	July 2002	None on 15 rules
6—Contract Clauses	July 2002	None on 1 rule

7—Cost Principles	July 2002	None on 1 rule
9—Legal and Contractual Remedies	July 2002	None on 15 rules
10—Intergovernmental Procurement	February 2002	None on 7 rules

**Administration, Department of**  
**A.A.C. Title 2**  
**Chapter 1: Department of Administration**

Date Report was approved by Council: September 11, 2001

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
6—Adjusted Work Hours	June 2002	None on 5 rules

**Administration, Department of**  
**A.A.C. Title 2**  
**Chapter 10: ADOA: Risk Management Services**

Date Report was approved by Council: September 10, 2002

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
1—Coverage and Claims Procedure	November 2002	None on 3 rules
2—Loss Prevention	November 2002	None on 1 rule
3—Purchase of Insurance/Self-Insurance/ Contracts and Insurance	November 2002	None on 1 rule
4—Provider Indemnity Program	November 2002	None on 1 rule
5—Environmental Losses	September 2002	None on 5 rules
6—Computation of Interest on Appealed Judgments	November 2002	None on 1 rule

**Agriculture, Department of**  
**A.A.C. Title 3**  
**Chapter 4: Agriculture: Plant Services Division**

Date Report was approved by Council: December 1, 1998

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
2—Quarantine	Fall 1999/ Summer 2000	Notice of Docket Opening published for 6 rules
3—Nursery Rules	Fall/winter 1999	Notice of Docket Opening published for 6 rules

**Arizona Health Care Cost Containment System**  
**A.A.C. Title 9**  
**Chapter 22: AHCCCS Administration**

Date Report was approved by Council: August 7, 2001

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
7—Standards for Payments	February 2003	None on 8 rules

## **Arizona Health Care Cost Containment System**

### **A.A.C. Title 9**

#### **Chapter 28: AHCCCS ALTCS**

Date Report was approved by Council: August 7, 2001

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
7—Standards for Payments	February 2003	None on 2 rules

## **Arizona Health Care Cost Containment System**

### **A.A.C. Title 9**

#### **Chapter 31: AHCCCS Children's Health Insurance System**

Date Report was approved by Council: August 7, 2001

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
7—Standards for Payments	February 2003	None on 3 rules

## **Banking, Department of**

### **A.A.C. Title 20**

#### **Chapter 4: Banking Department**

Date Report was approved by Council: September 14, 1999

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
7—Escrow Agents	February 2001	None on 1 rule
11—Public Depositories	March 2001	None on 2 rules <sup>i</sup>

**Banking, Department of**  
**A.A.C. Title 20**  
**Chapter 4: Banking Department**

Date Report was approved by Council: November 7, 2000

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
14—Investigations	August 2001	Notice of Proposed Rulemaking published for 3 rules
15—Collection Agencies	June 2003	None on 18 rules
16—Acquisition of Control of Financial Situations	February 2002	Notice of Proposed Rulemaking published for 4 rules
17—Arizona Interstate Bank and Savings and Loan Association Act	October 2002	Notice of Docket Opening published for 6 rules

**Barbers, Board of**  
**A.A.C. Title 4**  
**Chapter 5: Board of Barber Examiners**

Date Report was approved by Council: December 7, 1999

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
1—General Provisions	October 2000	None on 4 rules
2—Examinations and Licensing	October 2000	None on 1 rule
3—Shops/Salons	October 2000	None on 3 rules
4—Schools	October 2000	None on 7 rules
5—Practice and Procedure	October 2000	None on 1 rule

**Building and Fire Safety, Department of**  
**A.A.C. 4**  
**Chapter 36: State Fire Safety Committee**

Date Report was approved by Council: June 5, 2001

Article	Target Date for Action	Progress Made
2—State Fire Code	December 2001	None on 1 rule

**Contractors, Registrar of**  
**A.A.C. 4**  
**Chapter 9: Registrar of Contractors**

Date Report was approved by Council: September 11, 2001

Article	Target Date for Action	Progress Made
1—General Provisions	November 2001	Notice of Proposed Rulemaking published for 2 rules
	August 2003	Notice of Docket Opening published for 5 rules; Notice of Proposed Rulemaking published for 1 rule

**Cosmetology, Board of**  
**A.A.C. 4**  
**Chapter 10: Board of Cosmetology**

Date Report was approved by Council: February 6, 2001

Article	Target Date for Action	Progress Made
1—General Provisions	July 2001 to February 2002	None on 9 rules
2—Schools	July 2001 to February 2002	None on 5 rules
3—Students	July 2001	None 1 rule
4—Salons	February 2002	None on 3 rules

**Dental Examiners, Board of**  
A.A.C. 4  
Chapter 11: Board of Dental Examiners

Date Report was approved by Council: August 6, 2002

Article	Target Date for Action	Progress Made
8—Denturists	June 2003	None on 1 rule

**Economic Security, Department of**  
A.A.C. Title 6  
Chapter 1: DES: Employment and Training

Date Report was approved by Council: September 1, 1998

Article	Target Date for Action	Progress Made
1—Public Participation in Rulemaking	October 1998	Notice of Docket Opening published for 7 rules
2—Debt Setoff	October 1998	Notice of Docket Opening published for 2 rules
3—Good Cause Exception for Provider Employment or Use of Ex-offenders	October 1998	Notice of Docket Opening published for 9 rules
4—Fingerprinting	October 1998	Notice of Docket Opening published for 9 rules
5—Civil Rights	October 1998	Notice of Docket Opening published for 1 rule

**Economic Security, Department of**  
**A.A.C. Title 6**  
**Chapter 11: DES: Job Training Partnership Act**

Date Report was approved by Council: September 1, 1998

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
1—General Provisions	February 1999	Notice of Proposed Rulemaking published for 11 rules
2—JTPA Appeal Process	February 1999	Notice of Proposed Rulemaking published for 8 rules

**Economic Security, Department of**  
**A.A.C. Title 6**  
**Chapter 4: DES: Rehabilitation Services**

Date Report was approved by Council: January 5, 1999

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
1—State Agency Administration	December 1998	None on 6 rules
2—Provision of Services to Individuals	December 1998	None on 6 rules
3—Business Enterprise Program	March 1999	None on 26 rules
4—Other Rules and Provisions	December 1998 through March 1999	None on 5 rules
6—Sight Conservation Program	March 1999	None on 7 rules
7—Rehabilitation Services to the Blind and Visually Impaired	March 1999	None on 7 rules
8—Disability Determination Services	December 1998	None on 1 rule



**Economic Security, Department of**  
**A.A.C. Title 6**  
**Chapter 13: DES: State Assistance Programs**

Date Report was approved by Council: July 13, 1999

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
2—Application and Continued Eligibility	May 2000	None on 16 rules <sup>ii</sup>
3—Methods of Eligibility Determination and Budget Procedures	May 2000	None on 24 rules
6—Supplemental Payment Programs	May 2000	None on 4 rules
8—Short-term Crisis Services	May 2000	None on 9 rules
9—Tuberculosis Control	May 2000	None on 22 rules
12—Other Procedures and Services	May 2000	None on 13 rules

**Economic Security, Department of**  
**A.A.C. Title 6**  
**Chapter 6: DES: Developmental Disabilities**

Date Report was approved by Council: February 1, 2000

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
1—General Provisions	January 2001	None on 8 rules
3—Eligibility for DDS	September 2002	None on 3 rules
4—Application	September 2002	None on 5 rules
5—Admission and Redetermination	September 2002	None on 5 rules

6—Program Services	June 2002	None on 6 rules
8—Programmatic Standards	January 2002	None on 11 rules
9—Managing Inappropriate Behaviors	June 2002	None on 9 rules
10—Child Development Foster Home License	September 2002	None on 24 rules
11—Adult Developmental Home License	September 2002	None on 24 rules
12—Cost of Care Portion	January 2003	None on 6 rules
13—Coordination of Benefits	January 2001	None on 5 rules
14—Guardianship and Conservatorship	January 2001	None on 1 rule
15—Standards for Certification	January 2001	None on 38 rules
16—Abuse and Neglect	January 2001	None on 3 rules
17—Human Rights Committee	January 2003	Notice of Docket Opening published for 6 rules
18—Administrative Review	January 2001	None on 5 rules
19 (now 20)—Contracts	January 2003	None on 16 rules
20 (now 22)—Appeals and Hearings	January 2001	None on 16 rule

**Economic Security, Department of**  
**A.A.C. Title 6**  
**Chapter 14: DES: Food Stamps**

Date Report was approved by Council: June 6, 2000

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
1—General Information and Provisions	September 2002	Notice of Docket Opening published for 11 rules

2—Eligibility Standards	September 2002	Notice of Docket Opening published for 18 rules
3—Application and Certification	September 2002	Notice of Docket Opening published for 27 rules
4—Issuance	September 2002	Notice of Docket Opening published for 2 rules
5—Hearings and Appeals	September 2002	Notice of Docket Opening published for 7 rules
6—Claims and Restoration of Lost Benefits	September 2002	Notice of Docket Opening published for 10 rules

**Economic Security, Department of**  
**A.A.C. Title 6**  
**Chapter 5: DES: Social Services**

Date Report was approved by Council: November 6, 2001

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
65—Adoption Functions and Procedures	April 2003	None on 12 rules
66—Adoption Services	December 2003	None on 24 rules
67—Adoption Subsidy	August 2002	Notice of Docket Opening published for 11 rules
75—Appeal and Hearing Procedures	December 2003	None on 20 rules
80—Interstate Compact	August 2003	None on 10 rules

**Economic Security, Department of**  
**A.A.C. Title 6**  
**Chapter 5: DES: Social Services**

Date Report was approved by Council: February 5, 2002

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
24—Appeals and Hearings	August 2003	None on 5 rules
55—Child Protective Services	June 2003	None on 16 rules and 2 appendices
60—Comprehensive Medical/Dental Program for Foster Children	June 2003	None on 15 rules

**Economic Security, Department of**  
**A.A.C. Title 6**  
**Chapter 8: DES: Aging and Adult Administration**

Date Report was approved by Council: September 10, 2002

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
1—Grievances and Hearings	February 2003	Notice of Docket Opening published for 17 rules
2—Adult Protective Services	July 2003	Notice of Docket Opening published for 10 rules

**Economic Security, Department of**  
**A.A.C. Title 6**  
**Chapter 3: DES: Unemployment Insurance**

Date Report was approved by Council: October 1, 2002

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
14—Administration and Enforcement	August 2003	Notice of Docket Opening published for 1 rule
15—Decisions, Hearing, and Orders	February 2003	None on 2 rules
17—Contributions	August 2003	Notice of Docket Opening published for 6 rules
18—Benefits	August 2003	Notice of Docket Opening published for 1 rule
50—Voluntary Leaving	April 2003- March 2004	None on 1 rule
52—Able and Available Benefit Policy	November 2002- March 2004	None on 1 rule
54—Benefit Claims, Computation, Extension	February 2003-March 2004	None on 1 rule

**Education, Board of Private Postsecondary**  
**A.A.C. Title 4**  
**Chapter 39: Board of Private Postsecondary Education**

Date Report was approved by Council: February 5, 2002

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
1—Definitions, Licensing and Reporting	June 2003	None on 8 rules
3—Operation of Non-accredited Institutions	June 2003	None on 5 rules
4—Operation of all Licensed Institutions	June 2003	None on 3 rules

**Emergency and Military Affairs, Department of**  
**A.A.C. Title 8**  
**Chapter 2: DEMA: Division of Emergency Management**

Date Report was approved by Council: October 1, 2002

Article	Target Date for Action	Progress Made
1—Search or Rescue	January 2003	Notice of Docket Opening published for 5 rules

**Environmental Quality, Dept. of**  
**A.A.C. Title 18**  
**Chapter 6: ADEQ: Pesticides and Water Pollution Control**

Date Report was approved by Council: September 9, 1997

Article	Target Date for Action	Progress Made
1—Numeric Values and Information Submittal	1999	None on 4 rules <sup>iii</sup>
3—Groundwater Protection List	1999	None on 2 rules

**Environmental Quality, Dept. of**  
**A.A.C. Title 18**  
**Chapter 2: ADEQ: Air Pollution Control**

Date Report was approved by Council: October 6, 1998

Article	Target Date for Action	Progress Made
6—Emissions from Existing and New Nonpoint Sources	January 2000	None on 9 rules
8—Emissions from Mobile Sources	January 2000	None on 5 rules

**Environmental Quality, Dept. of**  
**A.A.C. Title 18**  
**Chapter 8: ADEQ: Waste Management**

Date Report was approved by Council: March 7, 2000

Article	Target Date for Action	Progress Made
16—Best Management Practices for Petroleum-contaminated Soil	August 2000	None on 14 rules

**Environmental Quality, Dept. of**  
**A.A.C. Title 18**  
**Chapter 12: ADEQ: Underground Storage Tanks**

Date Report was approved by Council: September 12, 2000

Article	Target Date for Action	Progress Made
6—Underground Storage Tank Assurance	June 2001	None on 13 rules

**Environmental Quality, Dept. of**  
**A.A.C. Title 18**  
**Chapter 2: ADEQ: Air Pollution Control**

Date Report was approved by Council: September 11, 2001

Article	Target Date for Action	Progress Made
2—Ambient Air Quality Standards	March 2002	None on 1 rule
3—Permits and Permit Revisions	March 2002 to September 2002	None on 5 rules
4—Permit Requirements Major Sources	February 2003	None on 2 rules

5—General Permits	April 2002	None on 1 rule
7—Existing Stationary Source Performance Standards	December 2002	None on 5 rules

**Environmental Quality, Dept. of**  
**A.A.C. Title 18**  
**Chapter 7: ADEQ: Remedial Action**

Date Report was approved by Council: November 5, 2002

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
2—Soil Remediation Standards	December 2003	Notice of Docket Opening published for 6 rules

**Environmental Quality, Dept. of**  
**A.A.C. Title 18**  
**Chapter 1: ADEQ: Administration**

Date Report was approved by Council: December 3, 2002

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
5—Licensing Time-frames	March 2003	None on 16 rules



**Funeral Directors and Embalmers, Board of**  
**A.A.C. Title 4**  
**Chapter 12: Board of Funeral Directors and Embalmers**

Date Report was approved by Council: March 2, 2002

Article	Target Date for Action	Progress Made
1—General Provisions	May 2003	Notice of Proposed Rulemaking published for 4 rules
3—Regulatory Provisions	May 2003	None on 9 rules
4—Funeral Service Education	May 2003	None on 1 rule; Notice of Proposed Rulemaking for 2 rules
5—Prearranged Funeral Agreements	May 2003	None on 11 rules
6—Crematory and Cremation Regulation	May 2003	None on 12 rules

**Game and Fish Commission**  
**A.A.C. 12**  
**Chapter 4: Game and Fish Commission**

Date Report was approved by Council: December 1, 1998

Article	Target Date for Action	Progress Made
4—Live Wildlife	December 1999	None on 4 rules

**Game and Fish Commission**  
A.A.C. 12  
Chapter 4: Game and Fish Commission

Date Report was approved by Council: March 5, 2002

Article	Target Date for Action	Progress Made
6—Rules of Practice Before the Commission	September 2003	Notice of Docket Opening published for 9 rules

**Health Facilities Authority**  
A.A.C. 4  
Chapter 35: The Arizona Health Facilities Authority

Date Report was approved by Council: March 4, 2003

Article	Target Date for Action	Progress Made
2—Board of Directors	August 2003	None on 1 rule
5—Other Matters	August 2003	None on 2 rules
6—Applications for, and Issuance of, Bonds	August 2003	None on 1 rule

**Health Services, Department of**  
A.A.C. Title 9  
Chapter 4: DHS—Noncommunicable Diseases

Date Report was approved by Council: November 2, 1999

Article	Target Date for Action	Progress Made
1—Definitions	December 2000	None on 1 rule
4—Cancer Registry	December 2000	None on 4 rules

**Health Services, Department of**  
**A.A.C. Title 9**  
**Chapter 10: DHS—Health Care Institutions: Licensure**

Date Report was approved by Council: February 1, 2000

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
11—Home Health Agencies	May 2001	None on 9 rules
14—Recovery Care Centers	December 2002	None on 12 rules

**Health Services, Department of**  
**A.A.C. Title 9**  
**Chapter 6: DHS—Communicable Diseases**

Date Report was approved by Council: March 7, 2000

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
1—Definitions	February through August 2001	Notice of Docket Opening published for 6 rules
2—Communicable Disease Reporting	February through August 2001	Notice of Docket Opening published for 4 rules
3—Control Measures for Communicable and Preventable Diseases	February through August 2001	Notice of Docket Opening published for 69 rules
5—Rabies Control	February through August 2001	Notice of Docket Opening published for 3 rules
6—Tuberculosis Control	February through August 2001	Notice of Docket Opening published for 3 rules

**Health Services, Department of**  
**A.A.C. Title 9**  
**Chapter 19: DHS—Vital Records and Statistics**

Date Report was approved by Council: April 4, 2000

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
1—Administrative Organization	October 2001	None on 20 rules <sup>iv</sup>
2—Duties Regarding Live Births	October 2001	None on 8 rules
3—Duties of Persons Responsible for Death Records	October 2001	None on 36 rules
4—Access to Records, Copies, Fees	October 2001	None on 15 rules

**Health Services, Department of**  
**A.A.C. Title 9**  
**Chapter 21: DHS—Mental Health Services for Persons with Serious Mental Illness<sup>v</sup>**

Date Report was approved by Council: July 11, 2000

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
1—General Provisions	December 2001	None on 7 rules
2—Rights of Persons with Serious Mental Illness	December 2001	None on 13 rules
3—Individual Service Planning for Mental Health Services for Persons with Serious Mental Illness	December 2001	None on 15 rules
4—Grievance and Investigation Procedure	December 2001	None on 10 rules
5—Court-ordered Evaluation and Treatment	December 2001	None on 24 rules

**Health Services, Department of**  
**A.A.C. Title 9**  
**Chapter 11: DHS—Health Care Institutions: Rates and Charges**

Date Report was approved by Council: November 7, 2000

Article	Target Date for Action	Progress Made
1—General	December 2001	None on 9 rules
2—Uniform Accounting System	December 2001	None on 2 rules
3—Hospital Discharge Reporting for Inpatients	December 2001	None on 3 rules

**Health Services, Department of**  
**A.A.C. Title 9**  
**Chapter 10: DHS—Health Care Institutions: Licensure**

Date Report was approved by Council: November 7, 2000

Article	Target Date for Action	Progress Made
17—Outpatient Surgical Centers	March 2002	None on 13 rules

**Health Services, Department of**  
**A.A.C. Title 9**  
**Chapter 18: DHS—Local Health Department Services**

Date Report was approved by Council: December 5, 2000

Article	Target Date for Action	Progress Made
1—Per Capita Matching Fund	December 2001	None on 7 rules

**Health Services, Department of**  
**A.A.C. Title 9**  
**Chapter 14: DHS—Laboratories**

Date Report was approved by Council: April 3, 2001

Article	Target Date for Action	Progress Made
3—Laboratory Tests	October 2002	None on 1 rule
7—Health Screening Services	October 2002	None on 5 rules

**Health Services, Department of**  
**A.A.C. Title 9**  
**Chapter 23: DHS—Oral Health**

Date Report was approved by Council: September 11, 2001

Article	Target Date for Action	Progress Made
1—General Provisions	July 2002	None on 1 rule
3—Oral Health Services	July 2002	None on 1 rule

**Health Services, Department of**  
**A.A.C. Title 9**  
**Chapter 2: DHS—Tobacco Tax-funded Programs**

Date Report was approved by Council: September 11, 2001

Article	Target Date for Action	Progress Made
1—Sliding-fee Scale	December 2002	None on 1 rule

**Health Services, Department of**  
**A.A.C. Title 9**  
**Chapter 16: DHS—Occupational Licensing**

Date Report was approved by Council: November 6, 2001

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
3—Licensing Hearing Aid Dispensers	December 2002	None on 13 rules

**Health Services, Department of**  
**A.A.C. Title 9**  
**Chapter 16: DHS—Occupational Licensing**

Date Report was approved by Council: November 6, 2001

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
1—Licensing of Midwifery	March 2003	None on 10 rules and 4 exhibits

**Health Services, Department of**  
**A.A.C. Title 9**  
**Chapter 8: DHS—Food, Recreational and Institutional Sanitation**

Date Report was approved by Council: August 6, 2002

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
2—Bottled Water	September 2003	None on 9 rules
3—Public Toilet Facilities	June 2003	None on 6 rules
5—Trailer Coach Parks	December 2003	None on 11 rules
6—Campgrounds	December 2003	None on 7 rules
7—Schools	December 2003	None on 7 rules
13—Hotels, Motels, and Tourist Camps	December 2003	None on 13 rules

**Health Services, Department of**  
**A.A.C. Title 9**  
**Chapter 25: DHS—Emergency Medical Services**

Date Report was approved by Council: September 10, 2002

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
1—Definitions	March 2003	Notice of Proposed Rulemaking published for 1 rule
2—Advanced Life Support Base Hospital Certification	March 2003	Notice of Proposed Rulemaking published for 15 rules
3—Basic Life Support Training Program Certification	March 2003	Notice of Proposed Rulemaking published for 16 rules
4—ALS Training Certification, EMT-Intermediate and Paramedic	March 2003	Notice of Proposed Rulemaking published for 14 rules
5—Basic Life Support Cert.	March 2003	Notice of Proposed Rulemaking published for 16 rules
6—Advanced Life Support Cert.	March 2003	Notice of Proposed Rulemaking published for 24 rules
12—Time-frames for Approvals	March 2003	Notice of Proposed Rulemaking published for 3 rules

**Health Services, Department of**  
**A.A.C. Title 9**  
**Chapter 17: DHS--Pure Food Control**

Date Report was approved by Council: October 1, 2002

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress Made</b>
2—Food Standards	October 2003	None on 2 rules



**Homeopathic Medical Examiners, Board of**  
**A.A.C. 4**  
**Chapter 38: Board of Homeopathic Medical Examiners**

Date Report was approved by Council: April 6, 1999

Article	Target Date for Action	Progress Made
1—General	December 1999	None on 15 rules
3—Education, Supervision, & Delegation Standards for Registration of Homeopathic Medical Assistants	May 1999	None on 11 rules

**Industrial Commission of Arizona**  
**A.A.C. 20**  
**Chapter 5: The Industrial Commission of Arizona**

Date Report was approved by Council: September 1, 1998

Article	Target Date for Action	Progress Made
6—Occupational Safety and Health Construction Standards	Winter 1999	None on 47 rules

**Industrial Commission of Arizona**  
A.A.C. 20  
Chapter 5: The Industrial Commission of Arizona

Date Report was approved by Council: May 4, 1999

Article	Target Date for Action	Progress Made
1—Rules of Procedure for Workers' Compensation Hearing Before the Industrial Commission	October 1999	None on 1 rule <sup>vi</sup>
2—Self Insurance Requirements for Individual Employers and Workers' Compensation Pool	August 2000	None on 22 rules <sup>vii</sup>

**Industrial Commission of Arizona**  
A.A.C. 20  
Chapter 5: The Industrial Commission of Arizona

Date Report was approved by Council: April 4, 2000

Article	Target Date for Action	Progress Made
8—OSHA Rules of Procedure before the Industrial Commission of Arizona	December 2001	None on 27 rules
10—Wage Claims	December 2001	None on 7 rules

**Insurance, Department of**  
A.A.C. 20  
Chapter 6: Department of Insurance

Date Report was approved by Council: September 12, 2000

Article	Target Date for Action	Progress Made
4—Types of Insurance Companies	July 2001	None on 4 rules
5—The Insurance Contract	July 2001	None on 1 rule
6—Types of Insurance Contracts	June 2001 to 2002	None on 3 rules

**Land, Department of**  
A.A.C. Title 12  
Chapter 5: Land Department

Date Report was approved by Council: November 3, 1998

Article	Target Date for Action	Progress Made
1—General Provisions	Unspecified	None on 1 rule
2—Practice and Procedure	Unspecified	None on 22 rules
3—Selections, Investigation, Classification & Appraisals	May 2001	None on 1 rule
4—Sales	April 2002	None on 12 rules
11—Special Use Permit	October 1999	None on 1 rule
20—Common Mineral Materials & Natural Resources	February 1999	None on 9 rules
21—Oil & Gas Leases	June 1999	None on 22 rules
22—Geothermal Resources	June 1999	None on 17 rules

**Land, Department of**  
**A.A.C. 12**  
**Chapter 5: Land Department**

Date Report was approved by Council: April 2, 2002

Article	Target Date for Action	Progress Made
17—Natural Resource Conservation District	September 2003	None on 1 rule
18—Mineral Leases	May 2003	None on 4 rules
19—Prospecting Permits	May 2003	None on 4 rules

**Land, Department of**  
**A.A.C. Title 12**  
**Chapter 5: Land Department**

Date Report was approved by Council: October 1, 2002

Article	Target Date for Action	Progress Made
9—Exchanges	June 2003	None on 7 rules

**Liquor License & Control, Department of**  
**A.A.C. Title 19**  
**Chapter 1: Department of Liquor Licenses & Control**

Date Report was approved by Council: February 6, 2001

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
1—State Liquor Board	October 2003	None on 7 rules
2—Director	October 2003	Notice of Proposed Rulemaking published for 1 rule; Notice of Docket Opening published for 34 rules
3—Unlicensed Premises Definitions and Licensing Time-frames	October 2003	Notice of Proposed Rulemaking published for 1 rule; Notice of Docket Opening published for 16 rules

**Lottery, Arizona State**  
**A.A.C. Title 19**  
**Chapter 3: Arizona State Lottery Commission**

Date Report was approved by Council: January 7, 2003

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
Article 2—Retailers	April 2003	Notice of Proposed Rulemaking published for 8 rules

**Lottery, Arizona State**  
A.A.C. Title 19  
Chapter 3: Arizona State Lottery Commission

Date Report was approved by Council: March 4, 2003

Article	Target Date for Action	Progress
1—General	December 2003	None on 1 rule

**Medical Board, Arizona**  
A.A.C. Title 4  
Chapter 16: Allopathic Board of Medical Examiners

Date Report was approved by Council: October 1, 2002

Article	Target Date for Action	Progress
1—General Provisions	October 2003	Notice of Docket Opening published for 2 rules and 1 table

**Navigable Streambed Adjudication Commission, Arizona**  
A.A.C. Title 12  
Chapter 17: Arizona Navigable Streambed Adjudication Commission

Date Report was approved by Council: May 4, 1999

Article	Target Date for Action	Progress
1—Hearings	December 1999	Notice of Proposed Rulemaking published for 12 rules

**Nursing, Board of**  
**A.A.C. Title 4**  
**Chapter 19: Board of Nursing**

Date Report was approved by Council: February 5, 2002

Article	Target Date for Action	Progress
4—Regulation	January 2003	None on 4 rules

**Nursing Care Institution Administrators and Assisted Living Facility  
Managers, Board of Examiners for**  
**A.A.C. Title 4**

**Chapter 33: Board of Examiners for Nursing Care Institution  
Administrators and Assisted Living Facility Managers**

Date Report was approved by Council: February 1, 2000

Article	Target Date for Action	Progress
4—Assisted Living Manager Certification	December 2001	None on 12 rules

**Opticians, The Board of Dispensing**  
**A.A.C. Title 4**  
**Chapter 20: Board of Dispensing Opticians**

Date Report was approved by Council: January 8, 2002

Article	Target Date for Action	Progress
1—In General	November 2002	None on 8 rules

## **Osteopathic Examiners, Board of**

### **A.A.C. Title 4**

#### **Chapter 22: Board of Osteopathic Examiners in Medicine and Surgery**

Date Report was approved by Council: July 11, 2000

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
1—General Provisions	November 2000	None on 3 rules; Notice of Proposed Rulemaking published for 4 rules

## **Physician Assistants, Joint Board for the Regulation of**

### **A.A.C. Title 4**

#### **Chapter 17: Joint Board on the Regulation of Physician Assistants**

Date Report was approved by Council: November 2, 1999

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
1—General Provisions	August 2000	Notice of Docket Opening published for 1 rule
2—Physician Assistant Certification	August 2000	Notice of Docket Opening published for 6 rules
3—Scope of Practice	August 2000	Notice of Docket Opening published for 4 rules
4—Regulation	August 2000	Notice of Docket Opening published for 3 rules



**Public Safety, Department of**

**A.A.C. Title 13**

**Chapter 1: Department of Public Safety—Criminal Identification Section**

Date Report was approved by Council: August 5, 1997

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
1—General Provisions	November 1997	None on 9 rules

**Public Safety, Department of**

**A.A.C. Title 13**

**Chapter 9: Department of Public Safety—Concealed Weapon Permits**

Date Report was approved by Council: May 2, 2000

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
1—General Provisions	December 2001	None on 13 rules

**Public Safety, Department of**

**A.A.C. Title 13**

**Chapter 2: Department of Public Safety—Private Investigator**

Date Report was approved by Council: June 6, 2000

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
1—General Provisions	December 2001	None on 12 rules

**Public Safety, Department of**  
**A.A.C. Title 13**  
**Chapter 3: Department of Public Safety—Tow Trucks**

Date Report was approved by Council: December 5, 2000

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
1—General Provisions	May 2001	None on 1 rule
2—Tow Truck Permits	May 2001	None on 4 rules
3—Tow Truck Specifications	May 2001	None on 8 rules
4—Tow Truck Equipment Specifications	May 2001	None on 2 rules
5—Qualifications of Tow Truck Operators	May 2001	None on 1 rule
6—Enforcement of Rules and Regulations	May 2001	None on 4 rules

**Public Safety, Department of**  
**A.A.C. Title 13**  
**Chapter 6: Department of Public Safety—Security Guard**

Date Report was approved by Council: February 6, 2001

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
1—General Provisions	December 2001	None on 19 rules

**Racing, Department of**  
**A.A.C. Title 19**  
**Chapter 2: Arizona Racing Commission**

Date Report was approved by Council: June 5, 2001

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
1—Horse Racing	January 2003	None on 35 rules
3—Greyhound Racing	January 2003	None on 4 rules

**Radiation Regulatory Agency, Arizona**  
**A.A.C. Title 12**  
**Chapter 1: Radiation Regulatory Agency**

Date Report was approved by Council: February 5, 2002

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
7—Use of Radionuclides in the Healing Arts	October 2002	Notice of Proposed Rulemaking published for 8 rules
8—Analytical X-ray Operations	October 2002	Notice of Proposed Rulemaking published for 4 rules
10—Workers/Inspections	October 2002	Notice of Proposed Rulemaking published for 1 rule
13—Licenses and Regulatory Fees	October 2002	Notice of Proposed Rulemaking published for 1 rule

## **Retirement System, State Board**

### **A.A.C. Title 2**

#### **Chapter 8: Arizona State Retirement System Board**

Date Report was approved by Council: November 7, 2000

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
1—Social Security Division	March 2002	Notice of Docket Opening published for 5 rules
2-- Retirement System	March 2002	Notice of Proposed Rulemaking published for 1 rule and 7 tables; Notice of Docket Opening published for 11 rules and multiple tables and exhibits

## **Revenue, Department of**

### **A.A.C. Title 15**

#### **Chapter 4: Department of Revenue—Property and Special Tax Section**

Date Report was approved by Council: June 2, 1998

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
2—Valuation of Mines	July 1999	None on 6 rules
4—Class Seven Limited Value and Assessment Ratio	December 1998	None on 1 rule

**Revenue, Department of**  
A.A.C. Title 15  
Chapter 2: Department of Revenue--Income and Withholding Section  
Subchapter A: General and Administrative

Date Report was approved by Council: September 14, 1999

Article	Target Date for Action	Progress
2—General Accounting Provisions	January 2001	None on 1 rule

**Revenue, Department of**  
A.A.C. Title 15  
Chapter 2: Department of Revenue--Income and Withholding Section  
Subchapter C: Individuals

Date Report was approved by Council: September 14, 1999

Article	Target Date for Action	Progress
1—Payment and Collection of Tax	January 2001	None on 1 rule
2—Additions to Arizona Gross Income	August 2000	None on 1 rule
3—Subtractions from Arizona Gross Income	August 2000	None on 1 rule <sup>viii</sup>
4—Deductions	October 2000	None on 1 rule
5—Credits	October through December 2000	None on 2 rules
6—Nonresidents	October through December 2000	None on 3 rules

**Revenue, Department of**  
A.A.C. Title 15  
Chapter 2: Department of Revenue--Income and Withholding Section  
Subchapter D: Corporations

Date Report was approved by Council: September 14, 1999

Article	Target Date for Action	Progress
3—Subtractions from Arizona Gross Income	January 2000	None on 2 rules

**Revenue, Department of**  
A.A.C. Title 15  
Chapter 2: Department of Revenue--Income and Withholding Section  
Subchapter F: Estates and Trusts

Date Report was approved by Council: September 14, 1999

Article	Target Date for Action	Progress
1—Returns	December 2000	None on 3 rules
2—Imposition of Tax on Estates and Trusts	December 2000	None on 1 rule

**Revenue, Department of**  
A.A.C. Title 15  
Chapter 7: Department of Revenue--Bingo Section

Date Report was approved by Council: April 4, 2000

Article	Target Date for Action	Progress
2—General Provisions	September 2001 to 2002	Notice of Proposed Rulemaking published for 28 rules
3—Licensing Provisions	September 2001 to 2002	Notice of Proposed Rulemaking

4—Tax Provisions	September 2001 to 2002	published for 7 rules Notice of Proposed Rulemaking published for 4 rule
5—Suspension, Revocation, Appeals	September 2002	Notice of Proposed Rulemaking published for 3 rules
6—Hearing and Appeal Procedures	September 2001 to 2002	None on 7 rules

**Revenue, Department of**  
A.A.C. Title 15  
Chapter 10: Department of Revenue—General Administration

Date Report was approved by Council: April 4, 2000

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
1—Appeal Procedures	January 2001	None on 1 rule
2—Administration	January 2001	None on 1 rule

**Revenue, Department of**  
A.A.C. Title 15  
Chapter 5: Department of Revenue—Transaction Privilege and Use Tax  
Section

Date Report was approved by Council: May 1, 2001

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
1—Retail Classification	May 2002	None on 23 rules
4—Amusement Classification	May 2002	None on 1 rule

**Revenue, Department of**  
**A.A.C. Title 15**  
**Chapter 5: Department of Revenue—Transaction Privilege and Use Tax**  
**Section**

Date Report was approved by Council: January 8, 2002

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
6—Prime Contracting Classification	May to December 2002	None on 14 rules
10—Transient Lodging Classification	December 2002	None on 3 rules
11—Printing Classification	December 2002	None on 8 rules
13—Publishing Classification	December 2002	None on 4 rules
15—Personal Property Rental Classification	December 2002	Notice of Docket Opening published for 1 rule
16—Commercial Lease Classification	December 2002	None on 7 rules
18.1—Sales of Food	December 2002	None on 2 rules
20—General	December 2002	None on 6 rules

**Revenue, Department of**  
**A.A.C. Title 15**  
**Chapter 5: Department of Revenue—Transaction Privilege and Use Tax**  
**Section**

Date Report was approved by Council: June 4, 2002

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
22—Administration	May 2003	None on 10 rules; Notice of Proposed Rulemaking for 1 rule
23—Use Tax	May 2003	None on 27 rules



**Transportation, Department of**  
A.A.C. Title 17  
Chapter 4: Title, Registration, and Driver Licenses

Date Report was approved by Council: May 5, 1998

Article	Target Date for Action	Progress
2—Vehicle Title	Summer 1998 or 1999	Notice of Proposed Rulemaking published for 1 rule; none on 3 rules

**Transportation, Department of**  
A.A.C. Title 17  
Chapter 1: Department of Transportation: Administration

Date Report was approved by Council: May 4, 1999

Article	Target Date for Action	Progress
3—Taxes	September 1999	None on 11 rules; Notice of Proposed Rulemaking published for 4 rules

**Transportation, Department of**  
A.A.C. Title 17  
Chapter 2: Department of Transportation: Aeronautics Division

Date Report was approved by Council: July 13, 1999

Article	Target Date for Action	Progress
2—Grand Canyon National Park Airport Operation and Management	December 2001	None on 6 rules <sup>ix</sup>

## **Transportation, Department of**

### **A.A.C. Title 17**

#### **Chapter 4: Department of Transportation: Title, Registration, and Driver Licenses**

#### **Chapter 5: Department of Transportation: Commercial Programs**

Date Report was approved by Council: December 7, 1999

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
Chap. 4, Art. 2, 3, 5 (recodified)—Vehicle Title, Registration, Driver Licenses	October 2000	None on 1 rule; Notice of Docket Opening published for 1 rule; Notice of Proposed Rulemaking published for 2 rules
Chap. 5, Art. 7 (recodified)—Third-party Programs	November 2000	None on 5 rules

## **Transportation, Department of**

### **A.A.C. Title 17**

#### **Chapter 3: Department of Transportation: Highways Division**

Date Report was approved by Council: May 2, 2000

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
7—Highway Encroachments and Permits	October 2000	None on 1 rule; Notice of Proposed rulemaking published for 2 rules
8—Establishment of Special Highways	May 2001	None on 9 rules

## **Transportation, Department of**

### **A.A.C. Title 17**

#### **Chapter 4: Department of Transportation: Title, Registration, and Driver Licenses**

#### **Chapter 5: Department of Transportation: Commercial Programs**

Date Report was approved by Council: June 8, 2000

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
Chap. 4, Art. 4 (recodified) — Driver License	June to December 2001	None on 1 rule; Notice of Docket Opening published for 2 rules
Chap. 4, Art. 5 (recodified) — Safety	December 2001	None on 1 rule
Chap. 5, Art. 3 (recodified) — Professional Driving Schools	June 2001	None on 1 rule
Chap. 5, Art. 7 (recodified) — Third-party Programs	June 2001	None on 1 rule

**Veterans' Services, Department of**  
**A.A.C. Title 4**  
**Chapter 40: Arizona Veterans Service Commission**

Date Report was approved by Council: March 6, 2001

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
1—Definitions	September 2002	None on 1 rule
2—Eligibility	September 2002	None on 1 rule
3—Application and Admission Process	September 2002	None on 6 rules
4—Standards of Care	September 2002	None on 4 rules
5—Resident Support	September 2002	None on 2 rules
6—Resident Responsibilities and Conduct	September 2002	None on 1 rule
7—Resident Discharge Grievance Hearing and Appeal Process	September 2002	None on 3 rules
8—Resident Trust Fund	September 2002	None on 1 rule

**Water Resources, Department of**  
**A.A.C. Title 12**  
**Chapter 15: Department of Water Resources**  
Date Report was approved by Council: August 7, 2001

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
1—Definitions, Fees, Procedural Rules for Hearings	December 2003	None on 1 rule
8—Well Construction and Licensing of Well Drillers	December 2002	None on 2 rules
10—Reporting Requirements	December 2003	None on 7 rules

**Weights and Measures, Department of**  
**A.A.C. Title 20**  
**Chapter 2: Department of Weights and Measures**  
Date Report was approved by Council: June 4, 2002

<b>Article</b>	<b>Target Date for Action</b>	<b>Progress</b>
1—Administration and Procedures	January 2003	Notice of Proposed Rulemaking published for 8 rules
2—Commercial Devices	January 2003	Notice of Proposed Rulemaking published for 3 rules
3—Packaging, Labeling and Method of Sale	January 2003	Notice of Proposed Rulemaking published for 2 rules
5—Public Weighmasters	January 2003	Notice of Proposed Rulemaking published for 7 rules
6—Registered Service Agencies and Representatives	January 2003	Notice of Proposed Rulemaking published for 4 rules
7—Motor Fuels and Petroleum Products	January 2003	Notice of Proposed Rulemaking published for 9 rules
9—Gasoline Vapor Control	January 2003	Notice of Proposed Rulemaking published for 9 rules

<sup>i</sup> The Department believes that a statutory change is needed before this rulemaking can be completed.

<sup>ii</sup> The Department is currently making these rules under a statutory exemption from rulemaking procedures.

<sup>iii</sup> The agency indicates that it has determined that a legislative change is needed before this rulemaking can proceed.

<sup>iv</sup> The Department believes that this rulemaking cannot be completed until a statutory change is made.

<sup>v</sup> Legislation in 2001 provides an exemption for this rulemaking until July 31, 2003.

<sup>vi</sup> The agency has prepared and provided to the affected community multiple drafts of a proposed rule. It is optimistic that consensus has been reached and the rulemaking will be completed this year.

<sup>vii</sup> The agency reports that the impact of the events of September 11, 2001, on insurance companies and the need to coordinate this rulemaking with amendments to rules dealing with self-insurance pools have delayed completing this rulemaking.

<sup>viii</sup> The rulemaking on R15-2C-301 is being delayed at the request of the Assistant Attorney General until the Raby case is decided.

<sup>ix</sup> The Division plans to contract for the development of a business plan for the Grand Canyon National Park Airport. Amending the rules will be part of the plan.

<sup>x</sup> The Structural Pest Control Commission reports that the rulemakings planned at the time of its May 1, 2001, five-year-review report have become moot because of recent statutory changes.